

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 301 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

December 15, 2005

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by Vice President Woren at 7:05 p.m.

ROLL CALL: Attending Directors: Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson. President Matthew Clark was absent.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

At 7:06 p.m. the special meeting was adjourned to Closed Session.

Conference with Legal Counsel:

1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case).

RECONVENE TO OPEN SESSION

Board Vice President Woren reconvened to Open Session at 7:34 p.m. District Counsel announced that there was no reportable action taken.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:35 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: January 19, 2006